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PUBLIC NOTICE

**Maricopa Parks and Recreation Advisory Committee Meeting**  
**Tuesday, August 25, 2008 at 6:30pm**  
**Interim City Hall – Montezuma Room**  
**45145 W. Madison Ave.**  
**Maricopa, AZ 85239**

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**1.0 Call To Order**

**2.0 Roll Call**

**3.0 Agenda Items**

*Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.*

- 3.1 **Minutes.** The committee will approve minutes from the July 2008 meeting. **Discussion and Recommendation Only.**
- 3.2 **Preliminary Master Plan.** The committee will review the J2 Engineering Preliminary Parks, Trails, and Open Space Master Plan. **Discussion and Recommendation Only.**
- 3.3 **PRL Advisory Committee Membership.** The committee will discuss absentee issues and the recruitment process for new members. **Discussion Only.**
- 3.4 **5<sup>th</sup> Annual Founders Day Festival.** The committee will receive an update on the planning and preparation for the 5<sup>th</sup> Annual Founders Day Festival from Director Marty McDonald. **Discussion Only.**
- 3.5 **Future Items.** The committee will discuss future agenda items and finalize a meeting calendar for August and September. **Discussion and Recommendation Only.**

**4.0 Call to the Public**

*The procedures to follow if you address the Committee are:* The Parks, Recreation and Library Advisory Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Parks, Recreation and Library Advisory Committee may respond to criticism made by those who have addressed the Parks, Recreation and Library Advisory Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Parks, Recreation and Library Advisory Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

**5.0 Adjournment**

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*This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Monday, August 11, 2008 by 6:00 p.m.*

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Vanessa Bueras, CMC  
City Clerk

